

HAMILTON COUNTY COUNCIL AGENDA
November 6, 2002

EXECUTIVE SESSION 5:30 P.M.
CONFERENCE ROOM 1A

REGULAR MEETING 7:00 P.M.
COMMISSIONER'S COURTROOM

1. Call to order and roll call by County
Auditor & Secretary to Council
2. Note the presence of quorum by County
Auditor & Secretary to Council
3. Invocation: Rick McKinney
4. Pledge of Allegiance
5. Read and approve minutes of:

A) October 2, 2002

B) Joint Meeting October 23, 2002

6. Public Comments

7. Committee/Officer Reports:

President

Vice President

Highway

Finance

GIS

Personnel

Miscellaneous

A. Mike Reuter

a) Bond & Growth Factor Appeal Status

8. Unfinished/Tabled Business

A. Commissioners Add'l \$75,000 Tabled 8/05/02 line item 011.000.3829 Prevail

- B. Surveyor Add'l \$197,500 Tabled 8/05/02 line item 044.000.3713 Contractual
- C. 144 Amendment Highway Fund
- 9. New Business:
 - A. Resolution 11-06-02.1 Purchase of Real Estate for the Olio Road Project
 - B. Resolution 11-06-02.2 Purchase of Real Estate for Terry Airport
 - C. Hamilton County Police Retirement Plan
 - D. **101 County General (Requesting \$36,000)** Amount available for additional appropriation \$19,654,307
 - a) Auditor - Transfer
 - b) Clerk - 144 Amendment; Transfer
 - c) Commissioners - Additional
 - d) Council - Additional
 - e) EMS - Additional
 - f) Jail - Additional
 - g) Prosecutor - Transfer
 - E. **102 Motor Vehicle Highway (Requesting \$3,220)** Amount available for additional appropriation \$1,174,327
Additional; 2003 144 Amendment
 - F. 106 Park & Recreation Fund (Requesting \$0)
Transfer
 - G. **201 Cumulative Bridge Fund (Requesting \$570,000)** Amount available for additional appropriation \$701,820
 - H. **365 County Sales Disclosure Fund (Requesting \$7,600)** Amount available for additional appropriation \$37,432
- 10. Announcements
 - A. Robin M. Mills
 - a) 2003 Meeting Dates
 - b) 2003 Board Appointments
 - B. John Culp